

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS JULY 18, 2011

The Rush County Board of Commissioners met in regular session, Monday, July 18, 2011 with Commissioners, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance. Commissioner Tom Barnes was absent.

Commissioner Ken Masters called the meeting to order, Marvin Cole made the motion to approve the minutes of the July 5, 2011 meeting as presented. Ken Masters seconded the motion. Motion carried.

RECORDER

Sally Niedenthal, Recorder, once again appeared before the commissioners to receive approval of submitted contracts. Leigh Morning had previously reviewed the contracts and had addressed any concerns. Niedenthal reported that Randy Herbert had also looked at the computer layout and approved everything.

Kevin Cook and John Wood of CSI (Computer Systems, Inc.) were present for any further questions. Marvin Cole made the motion to approve the Contract for Title 1 Procurement between CSI and Rush County along with the Maintenance Software Agreement. Ken Masters seconded the motion. Motion carried. Marvin Cole also made the motion to approve the CSI Redaction Services and Support Agreement. Ken Masters seconded the motion. Motion carried.

Nick Fankhauser of Doxpop was present to answer questions concerning the Recorded Document Internet Publishing Agreement. Marvin Cole made the motion to approve the Doxpop internet publisher agreement. Ken Masters seconded the motion. Motion carried.

SHERIFF

Jeff Sherwood, Sheriff, reported forty-one (41) inmates incarcerated in the Rush County jail. Sherwood submitted to the commissioners the recent jail inspection report for their review.

Sherwood reported that Doug Keith had an accident Sunday, July 10, 2011 on 1100 North and Beech Road. Sherwood noted that damage was done to the vehicle.

HIGHWAY

Jerry Sitton, Highway Superintendent, submitted his June highway report for the commissioners to review.

Sitton reported that Bridge #116 located on 500 north is ready to receive its final inspection.

Sitton reported that the final phase of Phase II of the Carthage Pike road project will be completed by fall. Sitton also noted that Right of Way is being purchased for Phase III.

Sitton reported that the unofficial detour on Airport Road will be ready to begin on Monday, July 25, 2011. The detour should last approximately thirty (30) days. Marvin Cole made the motion to approve Ordinance 2011-3. Ken Masters seconded the motion. Motion carried.

ORDINANCE 2011-3

AN ORDINANCE PROHIBITING COMMERCIAL MOTOR VEHICLES AND ESTABLISHING A TEMPORARY MAXIMUM SPEED LIMIT

WHEREAS, United States Highway 52 East is under construction; and

WHEREAS, there is increased traffic on Airport Road; and

WHEREAS, the conditions of the roads may deteriorate and the number of accidents may increase on the roads as a result of the increased traffic; and

WHEREAS, if the speed limit is not reduced, the safety and lives of the occupants of the motor vehicles and the residents along the roads may be endangered;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Rush County, Indiana:

1. This Ordinance is adopted pursuant to Ind.Code 36-1-3-1, I.C. 9-20, and I.C. 9-21-5-11.
2. Commercial motor vehicles are prohibited from being operated on Airport Road between State Road 44 East and United States Highway 52 East.
3. A temporary maximum speed limit of 30 miles per hour is established along Airport Road between State Road 44 East and United States Highway 52 East.
4. This Ordinance shall be effective for 90 days from its effective date.
5. Any violation of this Ordinance is a Class C infraction, pursuant to I.C. 9-20-1-4, I.C. 9-20-18-12, and I.C. 9-21-5-13.
6. This Ordinance shall be enforced in the same manner as all traffic laws, rules, and regulations are enforced.
7. This Ordinance is effective July 25, 2011, and upon the posting of signs at each end of the roads affected by this Ordinance and at intersecting roads and highways.

Adopted this 18th day of July, 2011.

BOARD OF COMMISSIONERS OF
RUSH COUNTY, INDIANA

Absent
Thomas H. Barnes

/s/ Marvin L. Cole
Marvin L. Cole

/s/ Ken Masters
Ken Masters

ATTEST:

/s/ Deborah C. Adams
Deborah C. Adams, Auditor

AUDITOR

Deborah Adams, Auditor, received approval on payroll for the pay period ending July 22, 2011 on a motion by Marvin Cole. Ken Masters seconded the motion. Motion carried. Bi-Weekly claims submitted for the period ending July 12, 2011 were approved on a motion by Marvin Cole, seconded by Ken Masters. Motion carried.

A Surety bond for Chief Probation Officer Mark Fields was approved on a motion by Marvin Cole, seconded by Ken Masters. Motion carried.

The Subrecipient Semi-Annual Report for the Manilla Community Fire Department was approved and signed on a motion by Marvin Cole, seconded by Ken Masters. Motion carried.

Adams reported that a third party claim by Larry Conover has been received.

Commissioners reviewed the Treasurers monthly report for the month ending June.

Adams reported that her staff has interfaced and balanced with the assessor's office with gross assessed values. Deductions are now being applied to meet the certifying August 1 deadline.

Adams reported that budgets are also a priority and she will be working the county's budget with the DLGF field representative Friday, July 29, 2011.

PROPERTY ON PERKINS STREET

Deborah Adams, Auditor, reported that a certified letter has been received from City of Rushville Mayor Merv Bostic. Adams reported that Mayor Bostic is requesting that the Tax Certificate for the property on Perkins Street between 6th and 7th Streets (former Junior High) be assigned to the City of Rushville.

EMS

Deborah Adams submitted EMS reports received from Carthage Fire Dept; Anderson Township Volunteer Fire Department; and Rush Memorial Ambulance Service.

EMPLOYEE HEALTH INSURANCE

The commissioners approved and signed the final piece of paperwork to implement the transplant carve out coverage. Marvin Cole made the motion to approve and sign the Disclosure Statement. Ken Masters seconded the motion. Motion carried.

AREA PLAN

Bill Todd, Area Plan Director, informed the commissioners that he plans to go before the Area Plan Commission seeking an amendment to their ordinance regarding legal surveys. Todd explained how this will clean up remnants on the GIS by also requiring a legal description on the remnant.

Motion to adjourn was received from Marvin Cole. Ken Masters seconded the motion. Motion carried.

<u>/s/Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Deborah C. Adams
Deborah C. Adams, Auditor